

**A RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION  
OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY  
RIDER FOR THE VETERANS MEMORIAL PAVER PROJECT**

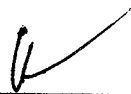
**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

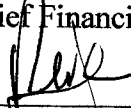
**WHEREAS**, N.J.S.A.40A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer the Veterans Memorial Paver Project: and,

**WHEREAS**, N.J.S.A.40A:4-39 provides the dedicated revenues anticipated from the Veterans Memorial Paver Project are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Township of North Brunswick, County of Middlesex, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Veterans Memorial Paver Project as per N.J.S.A. 40A-39.
2. The Municipal Clerk of the Township of North Brunswick is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

  
Kala Sriranganathan  
Chief Financial Officer

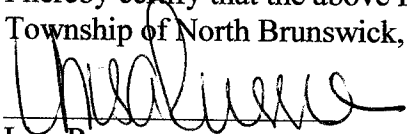
  
Robert Lombard  
Business Administrator

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Ronald Gordon, Esq.  
Township Attorney  
Approved as to legal form

**RECORDED VOTE:**

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
DAVIS				
SOCIO				
CORBIN				
MAYOR WOMACK				

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on February 16, 2016.

  
Lisa Russo  
Township Clerk

C: H.A. Benson  
J. Progerin  
Y. Russo - (2)